



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held May 16, 2006, the Board took the following action:

67-G

The following item was called up for consideration:

Director of Consumer Affairs' recommendation to introduce, waive reading and place on agenda for adoption an ordinance to amend a cable television franchise granted to Time Warner Entertainment Company L.P., to operate a cable television system in the unincorporated area of Stevenson Ranch (5), to add territory and eliminate requirements concerning distribution of franchise fee payments; and find that amendment to ordinance is exempt from the California Environmental Quality Act.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Antonovich being absent), the Board approved the Director of Consumer Affairs' attached recommendation and introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending a franchise to operate a cable television system to provide cable television service in the Stevenson Ranch unincorporated area, granted to Time Warner Entertainment Company, L.P., a Delaware limited partnership, to add territory and eliminate requirements concerning distribution of franchise fee payments."

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Ms. Kristy Hennessey,
Time Warner